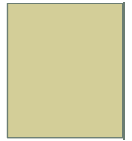


COPLEY COMMUNITY IMPROVEMENT CORPORATION

1540 S. CLEVELAND – MASSILLON RD., COPLEY, OH 44321



2/21/2019

CERTIFY MEETING NOTICE – This meeting is open to the public and notice has been sent to the West Side Leader & Akron Beacon Journal

SECRETARY'S REPORT –

- Requesting approval of the January 17, 2019 Regular Meeting Minutes

TREASURER'S REPORT –

- Township 2019 Contribution to CIC Efforts: \$225,000
- Financial Updates

VICE PRESIDENT'S REPORT –

- No Requests

PRESIDENT'S REPORT –

- Strategic Plan and the CIC Focus/Charge/Responsibility
 - **IDENTITY:** Project a clear and positive identity of Copley Township.
 - **COMMUNITY IMPROVEMENT:** Provide conditions which lead to economic resiliency.
 - **QUALITY OF LIFE:** Strengthen the quality of life for those who live, work, and play within Copley Township.

EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

- **Resolution 2019-05** Requesting approval to connect 1463 S. Cleveland – Massillon Rd. to the City of Akron public sewer system at a cost of \$8,952.91.
- **Resolution 2019-06** Requesting approval to contract with Tank Pro Inc. for public sewer connection associated with 1463 S. Cleve-Mass Rd. at a cost of \$7,450.00.
- **Resolution 2019-07** Requesting approval to authorize Safe Homes to install a radon mitigation system at 1463 S. Cleve-Mass Rd. at a cost of \$950.00.
- **Resolution 2019-08** Requesting approval of a “For Sale/Lease” sign associated with CIC real-estate to be marketed.
 - Ellet Sign Company: \$772 (38” x 60” double-sided, non-illuminated, aluminum face/posts)
 - Buckeye Neon Signs: \$635 (38” x 60” double-sided, non-illuminated, aluminum face and trim caps)
 - Easy Sign: \$575 (36” x 60” double-sided, non-illuminated, easy post system – sleeve)
- Update on 1475 S. Cleve-Mass Rd. Property scheduled to close on March 29, 2019.
- IRS Filing Application Status
- Update on Township efforts associated with 1860 Copley Rd. (Charlie Ribs). Gateway Site.
- Requesting an executive session to discuss CIC land acquisition. Roll Call.

NEW BUSINESS

NEXT CIC MEETING DATE: March 21, 2019 @ 6 PM

ADJOURNMENT